



**District of Columbia  
Health Information Exchange Policy Board  
Special Session on Sustainability**

Thursday, August 24, 2017

11:00 AM – 1:00 PM

One Judiciary Square  
441 4<sup>th</sup> Street, NW  
Main Street Conference Room, 10<sup>th</sup> Floor  
Washington, DC 20001

AGENDA	
11:00 – 11:05 AM	Call to Order Roll Call & Announcement of Quorum <ul style="list-style-type: none"><li>• <i>Erin Holve, Chair</i></li></ul>
11:05 – 11:15 AM	Sustainability Subcommittee and State Medicaid Health IT Plan (SMHP) Overview <ul style="list-style-type: none"><li>• <i>Alison Rein, Sustainability Subcommittee Chair; Deniz Soyer, DHCF</i></li><li>• Sustainability Subcommittee Background</li><li>• SMHP Background and Purpose</li><li>• Special Session Meeting Goals</li></ul>
11:15 AM- 12:00 PM	Stakeholder Findings Summary and Discussion <ul style="list-style-type: none"><li>• <i>Anita Samarth, Clinovations GovHealth</i></li><li>• Key findings and themes from interviews and focus groups</li><li>• Discussion on findings</li><li>• <b><u>Board Action:</u></b> Provide feedback on key findings and input on focus areas</li></ul>
12:00 – 12:45 PM	State Medicaid Health IT Plan <ul style="list-style-type: none"><li>• <i>Anita Samarth, Clinovations GovHealth</i></li><li>• SMHP status update</li><li>• Addressing stakeholder challenges and opportunities</li><li>• Preview of SMHP organization and HIT Roadmap</li><li>• <b><u>Board Action:</u></b> Provide feedback on approach for framing Health IT Principles and Health IT Roadmap Goals</li></ul>
12:45 – 12:55 PM	Public Comment
1:00 PM	Next Steps & Adjournment